

Hopi Arsenic Mitigation Project September 6, 2017

USDA State Office – 2nd Floor Large Conference Room
230 N 1st Ave, Phoenix, AZ 85003

Phone Call in # (415) 947-8200, Conference #: 4159729116, Participant Code: 417220

| Time | Topic | Lead |
|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| 9:00 AM-9:15 AM | Introductions | All |
| 9:15 AM-10:20 AM | Hopi Tribal Structure and History of the HAMP <ol style="list-style-type: none"> 1. Political Structure of Tribe and Autonomous Villages (<i>Hopi Tribe and HUC</i>) 2. HUC Charter and organization (<i>HUC</i>) 3. History of HAMP work completed to date (<i>IHS</i>) 4. Regulatory perspective of HAMP project sustainability (<i>EPA</i>) 5. Overview of USDA application process (<i>USDA</i>) | Hopi Tribe, HUC, IHS, EPA. |
| 10:20 AM – 10:30 AM | Stretch Break – order lunch | All |
| 10:30 AM – 12:00 PM | Preliminary Engineering Report Review – Key Topics <ol style="list-style-type: none"> 1. Operational costs per EDU (<i>HUC, USDA, IHS</i>) 2. Capital and O+M costs for the Treatment Alternative and the related complexities at existing First and Second Mesa arsenic treatment systems (<i>IHS, HUC, EPA</i>) 3. 50% Increase Usage Assumption (<i>IHS</i>) | IHS, USDA, HUC, EPA |
| 12:00 PM – 1:00 PM | Lunch - http://evenstevens.com/ | All |
| 1:00 PM - 2:00 PM | PER Review Key Topics Continued <ol style="list-style-type: none"> 4. Leaks and existing meters (<i>IHS</i>) 5. Necessary upgrades to existing infrastructure (<i>IHS</i>) | IHS, USDA |
| 2:00 PM – 3:00 PM | Project Phasing and Funding Structure <ol style="list-style-type: none"> 1. USDA Grant/Loan structure and HUC underwriting (<i>USDA</i>) 2. IHS funding process (<i>IHS</i>) 3. EPA funding process (<i>EPA</i>) 4. Tribal contributions (<i>HUC, Hopi Tribe</i>) 5. Construction Phasing Options (<i>IHS, HUC</i>) | Hopi Tribe, USDA, HUC, IHS, EPA |
| 3:00 PM - 3:10 PM | Stretch Break | All |
| 3:10 PM – 3:45 PM | Next Steps <ol style="list-style-type: none"> 1. Public Participation and Village/Utility Agreements (<i>HUC, USDA</i>) 2. Upcoming Critical Deadlines and Action Items (<i>All</i>) | Hopi Tribe, USDA, HUC, IHS, EPA |
| 3:45 PM – 4:00 PM | Closing | All |